



MARCH 2007: MHSOAC Committee Meetings

Mental Health Services Oversight and Accountability Commission- Committee Meetings

MARCH 2007 Calendar

1. MHSOAC Maintenance of Effort Work Group
Chair: Wesley Chesbro

2125 19th Street, Sacramento, CA 95818

Thursday, March 1, 1:00pm-3:00pm

2. Innovation Committee, (SPECIAL SESSION: INNOVATION SEMINAR)
Chair: Karen Henry and Vice Chair: Andrew Poat

Hyatt at Fisherman's Wharf

555 North Point Street, San Francisco, CA 94133

Wednesday, MARCH 21st, 9:30am-5:00pm

Mental Health Services Oversight & Accountability Commission

March 2007

Hyatt at Fisherman's Wharf

555 North Point Street
San Francisco, CA 94133
415-563-1234

1. All Agenda Items are Subject to Action by the MHSOAC
2. All Times on Agenda are an Estimate

Day 1: Thursday, March 22nd, 2007

Time	Agenda Item	Facilitator
9:00-9:10	Welcome, Roll Call & Minutes Approval	<i>Linford Gayle, Vice Chair</i>
9:10-9:15	Purpose of Meeting: summary of the agenda items <ul style="list-style-type: none">• MHSA Information Technology Program Component: Program Requirements and Budget• MHSA Capital Program Component: Requirements and Budget & Housing Initiative: Final Application• Updated MHSA Timeline, Revenue, and Expenditures• MHSA Updated Emergency Regulations:<ol style="list-style-type: none">1. Process for Adoption and Timeline2. Recommendations for Involuntary Treatment• MHSOAC Maintenance of Effort Work Group: Recommendations for MHSA Maintenance of Effort, County & State• MHSA Education and Training: Overview of Program Requirements and Budget• MHSA Integrated Plan: Draft Principles for the Development of the Plan & Timeline• Co-Occurring Disorders: Report & Recommendations• Prevention & Early Intervention Program Plan Review: MHSOAC Draft Policies and Procedures• MHSOAC Committee and Technical Resource Group Reports	<i>Linford Gayle, Vice Chair</i>

**Oversight & Accountability Commission March 2007 Meeting
(Continued) Day 1: Thursday, March 22nd, 2007**

Time	Agenda Item	Facilitator
9:15-10:00	Information: MHSA Information Technology Program Component: Program Requirements and Budget	<i>Rebecca Skarr, Chief of Applications Development California Department of Mental Health</i>
10:00-10:30	Public Comment	<i>Linford Gayle, Vice Chair</i>
10:30-10:45	BREAK	
10:45-11:00	Action: MHSA Information Technology Program Components: Program Requirements and Budget	<i>Andrew Poat, Commissioner</i>
11:00-11:20	Information: MHSA Capital Program Components: Program Requirements and Budget & Final Program Application for MHSA Housing Initiative	<i>Jane Laciste, Chief, Special Projects, California Department of Mental Health</i>
11:20-11:45	Public Comment	<i>Linford Gayle, Vice-Chair</i>
11:45-12:00	Action: MHSA Capital Program Components: Program Requirements and Budget & Final Program Application for Housing Initiative	<i>Andrew Poat, Commissioner</i>
12:00-1:00	LUNCH	
1:00-1:30	Action: Updated MHSA Timeline, Revenue, and Expenditures	<i>Andrew Poat, Commissioner</i>
1:30-2:00	Information: MHSA Emergency Regulations	<i>Carol Hood, Deputy Director, MHSA, California Department of Mental Health</i>
2:00-2:15	Information: MHSA Emergency Regulations: Involuntary Care	<i>Dan Brzovic, Associate Managing Attorney, Protection and Advocacy, Inc.</i>
2:15-2:30	BREAK	
2:30-3:15	Information: MHSOAC Maintenance of Effort Work Group Recommendations	<i>Wesley Chesbro, Commissioner</i>
3:15-4:00	Public Comment	<i>Linford Gayle, Vice Chair</i>
4:00-4:15	Action: MHSOAC Maintenance of Effort Work Group Recommendations	<i>Darrell Steinberg, Chair</i>
4:15-4:55	Action: Co-Occurring Disorders: Report & Recommendations	<i>Rusty Selix, Exec. Director Mental Health Ass., CA</i> <i>Darrell Steinberg, Chair</i>
4:55-5:00	Adjourn	<i>Darrell Steinberg, Chair</i>

Oversight & Accountability Commission March 2007 Meeting

Day 2: Friday March 23rd, 2007

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Time	Agenda Item	Facilitator
9:00-9:05	Welcome, Roll Call, and Purpose of Day Two (2)	<i>Darrell Steinberg, Chair</i>
9:05-9:40	Information: MHSA Education and Training: Overview of Program Requirements and Budget	<i>Warren Hayes, Chief MHSA Workforce Education and Training California Department of Mental Health</i>
9:40-10:00	Information: California Mental Health Planning Council Recommendations on MHSA Education and Training	<i>Brian Keefer, Project Manager, Human Resources Committee</i>
10:00-10:30	Information: MHSOAC Education and Training Committee Recommendations	<i>Saul Feldman, Commissioner</i>
10:30-10:45	Break	
10:45-11:15	Public Comment	<i>Linford Gayle, Vice Chair</i>
11:15-11:30	Action: MHSOAC Education and Training Committee Recommendations	<i>Patrick Henning, Commissioner</i>
11:30-12:00	Information: MHSA Integrated Plan: Overview of Draft Principles for the Development of the Plan & Timeline	<i>Carol Hood Deputy Director California Department of Mental Health</i>
12:00-1:00	LUNCH	
1:00-1:30	Information : Prevention & Early Intervention County Programs: MHSOAC Draft Plan Review Policies and Procedures	<i>Sheri Whitt, MHSOAC Staff</i>
1:30-1:45	Public Comment	<i>Linford Gayle, Vice Chair</i>

Oversight & Accountability Commission March 2007 Meeting (Continued) Day 2: Friday March 23rd, 2007

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Time	Agenda Item	Facilitator
1:45-3:00	Information: Committee & Technical Resource Group Reports <ol style="list-style-type: none"> 1. Innovation Committee 2. Community Services & Supports Committee and Capital & IT 3. Outcome & Measurements Technical Resource Group 	<i>Karen Henry, Commissioner</i> <i>Jerry Doyle, Commissioner</i> <i>Kelvin Lee, Commissioner</i>
3:00-3:20	Update: Mental Health Services for American Indian / Alaskan natives	<i>Sheri Whitt, staff</i>
3:20-3:30	Adjourn	<i>Darrell Steinberg, Chair</i>

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